



**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
October 4, 2001**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Boards and Commission Worksession. [Presented by Norma Rodriguez, City Clerk; Travis Bishop, Assistant City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Rev. Luchy Littlejohn, Santa Fe Episcopal Church and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular Council Meeting of September 13, 2001.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

4. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

5. An Ordinance accepting the bid from Analytical Computer Services utilizing the Texas Department of Information Services "Go Direct" Program to provide the City of San Antonio Community Initiatives Department with computer server and computer components for a total sum of \$17,113.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
6. An Ordinance accepting the low bid submitted by Southwest Public Safety, Inc. to provide the City of San Antonio Police and Fire departments with hand held Type II portable radios and convert-a-com units for a total sum of \$20,620.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the low, qualified bid submitted by Survival Air Systems, Inc. to provide the City of San Antonio Fire Department with full containment fill stations for a total sum of \$38,264.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total of approximately \$383,049.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

**Capital Improvement Items**

9. An Ordinance approving Field Alteration No. 2 in the amount of \$10,338.00 payable to San Antonio Constructors, Inc. in connection with the Thorain from Buckeye to Southern Pacific Railroad Community Development Block Grant (CDBG) Project in Council District 1; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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10. An Ordinance approving Field Alteration No. 1 in the amount of \$20,108.00 payable to Aztec Fence & Home Improvements, an MBE company, for construction expenses in connection with the Fence Relocation Contract 2000 Project. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance accepting the professional services contract and authorizing Community Development Block Grant (CDBG) funds in the amount not to exceed \$26,400.00 payable to Chesney Morales and Associates, Inc. in connection with the Branch Library Automated Door Community Development Block Grant (CDBG) Project-City Wide ADA Modifications; authorizing a professional services contract; authorizing \$3,600.00 for miscellaneous contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance approving Field Alteration No. 3 in the amount of \$26,972.00 payable to Wynhart Construction, Inc. an M/WBE firm, for additional construction expenses in connection with the re-roofing of Fire Station No. 6 located at 503 W. Russell; and authorizing \$3,000.00 for contingency expenses; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance amending Section 19-198 of the City of San Antonio Code to include the Municipal Records Facility located at 718 S. Santa Rosa, and designating no parking zones and control parking on all parking lots adjacent to the building. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

#### **Items Concerning the Purchase, Sale or Lease of Real Property**

14. An Ordinance authorizing the execution of a Lease Agreement with the San Antonio AIDS Foundation for approximately 782 square feet of clinic and office space at 818 E. Grayson Street for the Ryan White Dental Clinic of the San Antonio Metropolitan Health District for the period August 1, 2001 through February 28, 2002 at a rental rate of \$750.00 per month; and approving payments to the San Antonio AIDS Foundation (Lessor) in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

## **Miscellaneous**

15. An Ordinance accepting a \$15,000.00 grant from the Texas Forest Service for an Urban Forestry Partnership Grant Project for San Antonio; and establishing a fund and budget complement for the project in the Department of Parks and Recreation. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance authorizing the execution of seven contracts with artists or artist management entities for a total amount not to exceed \$205,500.00 for performances related to the Carver Community Cultural Center's 2001-2002 season of events; authorizing the execution of professional services agreements for related technical services, and theatre rentals; authorizing the negotiation and execution of contracts with comparable contractors in the event of contract cancellation; authorizing the execution of letters of intent to reserve, subject to City Council approval, performances for the 2002-2003 season; and providing for payment. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing payment in the amount of \$183,711.24 for the Plaintiff's Judgment in the lawsuit styled James Baer, et al, v. City of San Antonio, and Mayor Howard Peak, Cause No. 98-CI-17885 and Appellate Cause No. 04-00-855-CV. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]
18. An Ordinance authorizing the City Manager or her designee to purchase Commercial Crime Insurance for the City of San Antonio from Great American Insurance Company through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a three-year period beginning October 1, 2001 through October 1, 2004 for the total sum of \$21,119.00. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]
19. An Ordinance authorizing the execution of an Laboratory Services Agreement between the City of San Antonio and the Bexar County Hospital District, d/b/a University Health System to furnish Laboratory Services from the San Antonio Metropolitan Health District for the Health System Family Planning Program during the period September 1, 2001 through August 31, 2002; and authorizing the City's acceptance of up to \$8,000.00 from the University Health System to reimburse City for services in connection with the agreement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance authorizing the execution of an agreement in the amount of \$65,872.00 with Community Clinic, Inc. to support the ongoing program entitled, "Project Save," a component of the HIV/AIDS Prevention Program of the San Antonio Metropolitan Health District for the period September 1, 2001 through August 31, 2002; authorizing the use of \$4,000.00 from the City General Fund to provide the match required for the grant; establishing a project fund; adopting a budget; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

**Approval of Temporary Street Closures and Traffic Control Procedures for Special Events**

21. An Ordinance authorizing the temporary closure of San Saba Street between West Commerce and Dolorosa Street for a special event in Market Square on October 12, 2001 from 7:00 A.M. to 6:00 P.M., as requested by the Parks and Recreation Department. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
22. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Richard Mendoza (District 4) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2003.
- B. An Ordinance appointing Christopher Martinez (District 6) to the Zoning Commission for a term of office to expire on June 30, 2003.
- C. An Ordinance appointing Arthur L. Beatty (Mayor) to the Affirmative Action Advisory Committee for a term of office to expire on January 31, 2003.
- D. An Ordinance reappointing Leo G. Ramos, Jr. (District 10) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2003.
- E. An Ordinance appointing Martha Clifton McNeel (District 3) to the Historic & Design Review Commission for a term of office to expire on October 31, 2003.
- F. An Ordinance appointing Roland C. Ramirez (District 5) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2003.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

23. An Ordinance amending Ordinance No. 93642, passed on March 22, 2001, that approved the City's Tax Phase-In Guidelines to clarify language that mandates stronger protection standards to qualify for a Tax Phase-In for Economic Development Projects planned within the Edwards Aquifer Recharge Zone. [Presented by Ramiro Cavazos, Director, Economic Development; Christopher J. Brady, Assistant City Manager]
24. An Ordinance designating the Austin Highway Revitalization Partnership organization as a Revitalization Project and a Grantee of the Neighborhood Commercial Revitalization (NCR) Program's 2001 Selection Round; authorizing the execution of a contract with said organization in the amount of \$370,000.00 subject to funding availability beginning October 1, 2001 and ending September 30, 2007 and providing for payment; designating the St. Paul Square Association, Inc. organization as a Partnership Project and a Grantee; and authorizing the execution of a contract with said organization in the amount of \$5,000.00 subject to funding availability beginning October 1, 2001 and ending September 30, 2004 and providing for payment. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
25. An Ordinance authorizing waiver of sidewalk closure fees in the amount of \$9,105.60, related to the redevelopment, from September 22 through October 19, 2001 of a location bounded by Broadway, W. Travis, W. Pecan and Jefferson streets, which will provide a parking lot for downtown businesses, along with new Americans With Disabilities Act modifications to surrounding sidewalks; as requested by Councilman Bobby Perez, Council District 1.
26. An Ordinance authorizing a transfer of \$896.00 from the District 1 Contingency budget to the Parks and Recreation Golf Fund to promote public interest and participation in City run golf courses; as requested by Councilman Bobby Perez.
27. An Ordinance authorizing the expenditure of \$400.00 from the District 1 Contingency Account Fund payable to St. Mary Magdalen Church to help defray cost associated with a community festival promoting children's education and St. Mary Magdalen's senior center, to be held on Sunday, October 7, 2001; as requested by Councilman Bobby Perez.
28. City Manager's Report.

29. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
- A. Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.
  - B. Attorney-client consultation regarding the Administrative Services Contract and related issues.
  - C. Attorney-client consultation regarding the terms and conditions of an amendment to the current Professional Services Contract with Kell Munoz to provide additional architectural services on the Henry B. Gonzalez Convention Center Expansion Project.